

**DRAFT**

REGULAR MEETING      BOARD OF COUNTY COMMISSIONERS      SEPTEMBER 14, 2010

The Board of County Commissioners convened in regular session on this Tuesday, September 14, 2010, at Bushnell, Florida, with the following members present to wit: Richard Hoffman, District No. 1; Douglas Gilpin, Chairman, District No. 2; Donald Burgess, Vice Chairman, District No. 3; Garry Breeden, District No. 4; and Randy Mask, 2nd Vice Chairman, District No. 5. The following individuals were also present and acting in their respective official capacities: Bradley Arnold, County Administrator; Bill Kleinsorge, Finance Director; Melissa Elliott, Deputy Clerk; Connie Webb, Deputy Clerk; and Derrill McAteer of The Hogan Law Firm, Attorneys for the Board. Chairman Gilpin called the meeting to order at 5:00 p.m. with the invocation given by 2nd Vice Chairman Mask followed by the flag salute led by Commissioner Breeden.

## **1. TIMED ITEMS AND PUBLIC HEARINGS**

### **a. 5:00 p.m. - Public Hearing - Resolution for Sumter County Fire Assessment Fees**

Chairman Gilpin called for a public hearing to consider a Resolution of the Board of County Commissioners of Sumter County, Florida, relating to the provision of fire rescue services, facilities and programs in the incorporated and unincorporated area of Sumter County Florida; ratifying and confirming the legislative determinations and appointment methodology provided for in the initial assessment resolution for the Sumter County Fire District; determining that certain real property will be specially benefited by the Fire Rescue Services and approving the method of assessing fire rescue assessed costs against assessed property located within the Sumter Fire District that will be specially benefited thereby; imposing fire rescue assessment against assessed property; approving the assessment roll; providing the method of collection; and providing an effective date.

Bradley Arnold, County Administrator, gave a summary of the proposed resolution. The current rate is \$106 per improved parcel and there is no recommended increase.

PUBLIC - There was no public input.

**Commissioner Breeden moved, with a second by 2nd Vice Chairman Mask, to approve the resolution (No. 2010-39), as presented, setting the Sumter County Fire Assessment Fee at the current rate of \$106 per improved parcel. The motion carried unanimously 5 - 0.**

### **b. 5:00 p.m. - Public Hearing - Resolution for Villages Fire Assessment Fees**

Chairman Gilpin called for a public hearing to consider a Resolution of the Board of County Commissioners of Sumter County, Florida, relating to the provision of fire rescue services, facilities and programs in the unincorporated area of Sumter County, Florida; ratifying and confirming the legislative determinations and appointment methodology provided for in the initial assessment resolution for The Villages Fire District; determining that certain real property will be specially benefited by the Fire Rescue Services and

approving the method of assessing fire rescue assessed costs against assessed property located within The Villages Fire District that will be specially benefited thereby; imposing fire rescue assessment against assessed property; approving the assessment roll; providing the method of collection; and providing an effective date.

Bradley Arnold, County Administrator, gave a summary of the proposed resolution. The current rate is \$81 per improved parcel and there is no recommended increase. The reason for the difference in the assessment for the Sumter Fire District and The Villages Fire District is that the number of improved parcels in The Villages Fire District is higher. It should also be noted that the property owners in The Villages Fire District also pay an additional fee to The Villages for these services.

PUBLIC - There was no public input.

**Vice Chairman Burgess moved, with a second by Commissioner Hoffman, to approve the resolution (No. 2010-40), as presented, setting The Villages Fire Assessment Fee at the current rate of \$81 per improved parcel. The motion carried unanimously 5 - 0.**

*c. 5:00 p.m. - Hearing for Appeal of Staff Determination Filed by James Wade for Rocking G, Inc. Proposed Limerock Mine (Staff recommends Option A).*

The Chairman polled the Board Members for ex parte communications, either written or verbal, related to this case. Commissioner Hoffman-none. Commissioner Breeden advised he had spoken with James Wade and Tracy Bryant at Mr. Wade's office where they reviewed the current County code and the permit that DEP has issued for the area in question. He also advised that he has done a site visit with Mr. Wade and Ms. Bryant and discussed the proposed plans for the property. 2nd Vice Chairman Mask advised he had spoken with James Wade and discussed the location, the present use of the property and future plans. Vice Chairman Burgess advised he had spoken with James Wade and discussed the requested action. Chairman Gilpin advised he has spoken with James Wade several times and discussed the proposed site, landowner's rights and the current code as it stands.

Derrill Mcateer, County Attorney, read the following into the record: "Section 13-236 (a)(3)e. - Burden of Evidence. When an appeal is taken to the commission in accordance with this section, the official from whom the appeal is taken shall have the initial burden of presenting to the commission sufficient evidence and argument to justify the order, requirement, decision or determination appealed. The burden of presenting evidence and argument to the contrary then shifts to the appellant, who shall also have the burden of persuasion. Any affected party may appear in person, or by agent or attorney, and be heard."

Brad Cornelius, Planning Manager, was sworn by Connie Webb, Deputy Clerk. Mr. Cornelius advised that this is an appeal of a determination he made as Planning Manager for an interpretation of the County Code. His determination was that the subject property is

not a vested limerock mine pursuant to the Sumter County Land Development Code and Comprehensive Plan. On July 23, 2010 the County received a Notice of Appeal regarding this determination from James Wade, Attorney, on behalf of his client, Rocking G, Inc. The Notice of Appeal was filed consistent with Section 13-326 and Section 12-852 of the Sumter County Land Development Code. Mr. Cornelius gave a summary of his reasoning behind his determination. The primary issue is whether or not this is a vested limerock mine as defined in the Sumter County Land Development Code. Mr. Cornelius advised that the County does recognize that in 2003 Rocking G, Inc. was issued a permit by the Department of Environmental Protection for mining efforts on the property in question. Mr. Cornelius also advised that there appears to be no record of any objection to this permit by the County. However, the County feels that even though the State may have issued a permit for mining, it still has its local regulations regarding mining on the property. Mr. Cornelius, in his letter to Mr. Wade dated July 1, 2010 which indicated staff's determination that the Rocking G, Inc. property is not a vested limerock mine, also provided some alternatives.

Mr. Cornelius gave an overview of the packet which has been provided to the Board. The items provided are: Letter, dated July 1, 2010, from Mr. Cornelius to Mr. Wade indicating staff's determination that the Rocking G, Inc. property is not a vested limerock mine. Letter, dated July 30, 2010, from Derrill McAteer, County Attorney, to Mr. Wade. Emails - Mr. McAteer to Bradley Arnold, County Administrator, and Mr. Cornelius, dated August 12, 2010 (3); Mr. Wade to Mr. McAteer, dated August 12, 2010; Mr. Arnold to Mr. McAteer and Mr. Cornelius, dated August 12, 2010 (2). Letter, dated June 21, 2010, from Mr. Wade to Mr. Cornelius requesting determination of vesting status of Rocking G, Inc. property. Environmental Resource Permit (No. 0202175-001) dated May 12, 2003 from the Florida Department of Environmental Protection for a limerock mine on Rocking G, Inc. property. Letter, dated July 23, 2010, from Mr. Wade to Doug Gilpin, Chairman Board of County Commissioners, appealing the staff vesting determination of Mr. Cornelius in his letter dated July 1, 2010. Letter, dated August 11, 2010, from Mr. Wade to Mr. Gilpin providing an affidavit of R. Frank Wade regarding the historic use of the Rocking G, Inc. property and statement related to publicly recorded mineral reservations and deeds, and historic aerial photographs. Affidavit of R. Frank Wade regarding Rocking G, Inc. Reclamation and Reconfiguration Project dated August 9, 2010. Letter, dated August 12, 2010, from Mr. Wade to Mr. McAteer in response to Mr. McAteer's letter dated July 30, 2010. Sumter County Land Development Code Section 13-772 - Mining - specifically Section 13-772(d)(1) and Section 13-802 - Statutory Vesting - specifically Section 13-802(b)(1)e. Sumter County Comprehensive Plan Future Land Use Element - specifically Policy 7.1.11.1 (a). Sumter County Ordinance 90-12 and public notice for Ordinance 90-12. Aerials of Property from 1970, 2006, 2007, 2008, 2009. Public Notices for September 14, 2010 appeal hearing. Deed (OR Book 978 Page 164) dated May 13, 2002, transferring property from James Wilkes and Gail Wilkes to Rocking G, Inc. Mr. Cornelius advised that there is an additional e-mail dated September 13, 2010 from Mr. McAteer in response to Mr. Wade's letter of August 12, 2010 which was provided to the Board and the Clerk.

Mr. Cornelius presented the options for consideration by the Board. Option A - Affirm staff's determination in the letter from Mr. Cornelius dated July 1, 2010 that the Rocking G,

Inc. property is not a vested limerock mine, pursuant to the Sumter County Land Development Code and Comprehensive Plan. (Clerk's Note: This is staff's recommendation.) Option B - Reverse Staff's determination and deem the Rocking G, Inc. property as a vested limerock mine. If the Board chooses Option B, staff recommends the Board require Rocking G, Inc. to obtain an Operating Permit from the County. All existing operating limerock mines in the County, including mines vested by Ordinance 90-12, have Operating Permits issued by the County. Option C - Other action as deemed by the Board.

James Wade, Attorney for Rocking G, Inc., 116 Bushnell Plaza, Bushnell, gave an overview of Rocking G, Inc.'s position. (Clerk's Note: During his presentation, Mr. Wade provided large aerial maps which were accepted by the Clerk and are part of the permanent Board file.)

During questions by the Board Mr. Wade agreed to be sworn by the Clerk for the record in order to testify as to facts of personal knowledge regarding the property.

After Board discussion, Mr. McAteer advised that he is in concurrence with staff's recommendation.

**Commissioner Breeden moved, with a second by Vice Chairman Burgess, to approve Option B and reverse staff's determination and deem the Rocking G, Inc. property as a vested limerock mine with the condition that Rocking G, Inc. would have to obtain any permits, etc. as required by the County. The motion failed.**

**Commissioner Hoffman moved, with a second by Chairman Gilpin, to approve Option A and affirm staff's determination that the Rocking G, Inc. property is not a vested limerock mine pursuant to the Sumter County Land Development Code and Comprehensive Plan. The motion carried 4 - 1 with Commissioner Breeden voting nay.**

## **2. REPORTS AND INPUT**

*a. Proclamation recognizing September 20 - 24, 2010 as Senior Corps Week in Sumter County*

Chairman Gilpin read into the record a proclamation recognizing September 20th - 24th, 2010 as Senior Corps Week in Sumter County. The proclamation was presented to Otis Maxson of Mid Florida Community Services, Inc.

*b. County Administrator*

1. Purchase Orders (For Information Only)
2. Significant Schedule of Items (For Information Only)

3. BOCC Road Project Summary (For Information Only)
4. Facilities Development Project Update (For Information Only)
5. Personnel Report - August 2010 (For Information Only)
6. Health Care Responsibility Act Report - August 2010 (For Information Only)
7. Letter of appreciation from Sumter County citizen recognizing Zach Walter, Library Services for his extraordinary level of customer service (For Information Only)
8. Sumter County Health Department Director Vacancy (For Information Only)

Mr. Arnold advised that they have thus far been unsuccessful at the State level in filling this vacancy for a medical director. The salary range appears to be a large part of the problem. The State will be readvertising the position and would like to know if the Board would like for an administrator's position to be posted at the same time. After discussion, the Board would prefer to allow for one more posting for the medical examiner before pursuing an administrator.

9. 2010 Staffing for Adequate Fire and Emergency Response (SAFER) Grants application period (For Information Only)
10. Sumter County Right of Way Litigation Status Report from de la Parte and Gilbert, P.A. (For Information Only)
11. Sumter County Scenic Heritage Byway (For Information Only)

Mr. Arnold advised that documentation has been filed to keep the County moving towards eligibility for Scenic Heritage Byway. Scott Cottrell, Public Works Director, is serving as Interim Chairman of the Scenic Sumter Heritage Byway CAG.

12. Southwest Florida Water Management District's Fiscal Year 2011 Board Meeting Calendar and map depicting the District's boundaries (For Information Only)
13. Public Input Meeting schedule from Southwest Florida Water Management District for update to schedule for establishment of Minimum Flows and Levels (For Information Only)
14. Lake-Sumter Metropolitan Planning Organization list of priority projects 2015/16 - 2025/26 (For Information Only)
15. State Housing Initiatives Partnership (SHIP) Program and Affordable Housing Program technical revisions to the Local Housing Assistance Plans (LHAP) for 08/09, 09/10, 10/11, 11/12, and 12/13 ( updated 9/13/10 - For Information Only)

16. Aqua Utilities Florida's application to the Florida Public Service Commission for a rate increase (For Information Only)

17. Florida Department of Transportation Time Extension for the Stimulus Local Agency Program Project on County Road 476B to January 31, 2011 (For Information Only)

This is Contract No. APZ20.

18. Letter of Support for Lake-Sumter Community College for Educational Talent Search Grant Application (For Direction)

Consensus of the Board was for Mr. Arnold to proceed with the letter of support.

19. Sumter County Board of County Commissioners Draft Vision, Mission and Values (For Direction)

Consensus of the Board was to table this until the next regular meeting.

20. Change in location for BOCC Workshops (For Direction)

It is the consensus of the Board to hold the monthly regular meetings and workshop in the following locations: First regular meeting of the month will be held at its current location, Sumter County Government Annex, Room 142, 910 North Bushnell, FL 33513 (Public Hearings that will exceed space limitations will not be scheduled for this location). The second meeting of the month, which is a workshop meeting, will be held at The Villages Sumter County Service Center, Room 1052, 7375 Powell Road, Wildwood, FL 34785. The third regular meeting of the month will be held at its current location, Colony Cottage Recreation Center, Parlor Room, 510 Colony Boulevard, The Villages, FL 32162.

21. Revised schedule for opening of new library at The Villages Sumter County Service Center (For Direction)

Consensus of the Board is to proceed with the revised schedule. The proposed opening of the new library is January 10, 2011.

22. Summary Appraisal Report for the Estate of Leland Wayne Brown (For Direction)

The consensus of the Board is not to pursue the purchase of this property.

23. Safety Study and recommendations for CR 747 (For Direction)

After discussion, the consensus is for Public Works to do an inhouse estimate of needs on this road. Mr. Cottrell will provide the information at the next regular

meeting.

24. Solid Waste Fund Options To Date (For Direction)

Mr. Arnold advised he has a draft agreement with Sumter Sanitation prepared by the County Attorney that meets statutory requirements for a designated location for Class I material to be deposited. Mr. Arnold and Mr. Cottrell will be meeting this week to discuss the transition, management of the citizen drop off location and any other necessary items. The consensus of the Board is for Mr. Arnold to proceed with a target date of November 1, 2010.

25. City of Coleman Interlocal Service Boundary and Joint Planning Agreement status (added to agenda 9/13/10 For Information Only)

26. City of Bushnell Interlocal Service Boundary and Joint Planning Agreement Status (added to agenda 9/13/10 For Information Only)

Mr. Arnold advised that he and Mr. Cornelius had a positive meeting with Vince Ruano, City Manager, Bushnell. Mr. Ruano recognized that the boundaries of the Interlocal Service Boundary will be the city limits and only the areas outside the city limits that are going to be tied to job creation, i.e., the 470 area because the County does want them to provide sewer and water. There was discussion regarding an old agreement with the City of Bushnell whereby the County committed to pay \$1,000,000 toward the expansion of the waste water treatment plant as a regional facility. There was also discussion regarding three roads that Bushnell wants to see recognized as regionally significant and therefore the County would have perpetual maintenance of these roads. C-48 is already a regionally significant road. CR 476 from the County line to CR 471 is the second request which Mr. Arnold advised could probably be supported. The third request, CR 475, Mr. Arnold advised he does not recommend supporting.

27. The Villages Sumter County Service Center Center Move In Update (added to agenda 9/13/10 For Information Only)

28. Central Beef Expansion Status (added to agenda 9/13/10 For Information Only)

Mr. Arnold advised that the City of Center Hill approved the Development Order for this expansion. The only outstanding issue is that future expansion will need to have sewer service.

c. County Attorney

1. Right-of-Way Deed, Owners Title Policy, and Closing Documents regarding real estate closings for Bobby and Carolyn Hunt and Grace Tabernacle of Worship, Inc. (added to agenda 9/13/10 - For Information).

Mr. McAteer advised that the Right-of-Way Deeds are recorded at OR Book 2211, Page 383 and OR Book 2211, Page 371, Public Records of Sumter County, Florida.

2. Notice of Class Action Settlement and Order Granting Preliminary Approval of Class Settlement Agreement (added to agenda 9/13/10 - For Information).

This is a class action suit entitled *Monroe County et al. v. Priceline.com et al*, Case No. 09-10004-Civ-Moore/Simonton, United State District Court for the Southern District of Florida. Mr. McAteer advised that the County's portion of this settlement is approximately \$2,100.

d. *Clerk of Court - No report.*

e. *Board Members*

1. Commissioner Hoffman - No report.
2. Commissioner Breeden - No report.
3. 2nd Vice Chairman Mask - No report.
5. Chairman Gilpin

Chairman Gilpin advised that he had attended a 9/11 ceremony this past weekend and how impressed he was with the Sumter County Firefighters that were present and participated in the event. He also provided a handout to the Board regarding research he has done on Teen Court.

f. *Public Forum*

Howard Oxendine, 5904 CR 559A, Bushnell addressed the Board on two issues. The first concerned a previous meeting where the Native American Tribe staged a protest. He advised that it had been implied that the Native American Tribe would file suit against the County and they have decided not to pursue this. He also provided photos to the Board and the Clerk of a facility in North Carolina that is being leased to the Native Americans for a small fee. The Sumter County Native American Tribe is in need of office space and he would like for this Board to consider possibly doing the same.

### **3. NEW BUSINESS-ACTION REQUIRED**

a. *MINUTES*

1. Minutes of Regular meeting held on August 24, 2010 (Staff recommends approval).

<b>Vice Chairman Burgess moved, with a second by 2nd Vice Chairman Mask, to approve the minutes of the regular meeting held on August 24,</b>
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**2010. The motion carried unanimously 5 - 0.**

***b. FUTURE PUBLIC HEARINGS OR MEETINGS***

1. Schedule Public Hearing to Amend Chapter 7, Section 7-6 of the Sumter County Code, relating to funding of court innovations on September 28, 2010, at 5:00 pm located at Colony Cottage Recreation Center, Parlor Room, 510 Colony Boulevard, The Villages, FL 32162 (Staff recommends approval).

**Commissioner Breeden moved, with a second by 2nd Vice Chairman Mask, to approve to schedule a Public Hearing to Amend Chapter 7, Section 7-6 of the Sumter County Code, relating to funding of court innovations on September 28, 2010, at 5:00 pm located at Colony Cottage Recreation Center, Parlor Room, 510 Colony Boulevard, The Villages, FL 32162. The motion carried unanimously 5 - 0.**

2. Cancel Workshop meeting scheduled on September 21, 2010 (Staff recommends approval).

**Vice Chairman Burgess moved, with a second by Commissioner Breeden, to approve to cancel the workshop meeting scheduled on September 21, 2010. The motion carried unanimously 5 - 0.**

3. Set a Joint Meeting with the City of Bushnell to discuss the status of the Interlocal Service Boundary and Joint Planning Agreement on October 4, 2010 at 4:00 pm at the City of Bushnell's Council Chambers, located at 117 E. Virginia Avenue, Room 114, Bushnell, Florida 33513 (added to agenda 9/13/10 - Staff recommends approval).

**Commissioner Breeden moved, with a second by Commissioner Hoffman, to approve to set a Joint Meeting with the City of Bushnell to discuss the status of the Interlocal Service Boundary and Joint Planning Agreement on October 4, 2010 at 4:00 pm at the City of Bushnell's Council Chambers, located at 117 E. Virginia Avenue, Room 114, Bushnell, Florida 33513. The motion carried unanimously 5 - 0.**

***c. APPOINTMENTS***

1. Citizens Advisory Task Force vacancies (Board's option).

No action taken.

2. Enterprise Zone Development Agency vacancies (Board's option).

No action taken.

3. Library Advisory Board vacancy (Board's option).

No action taken.

*d. FINANCIAL*

1. Purchase Order Approval (Staff recommends approval).

These are Purchase Order Nos. 53869, 53881, and 53929.

2. Budget Amendment A-106 (FY 09/10) Budget Transfer Reconciliation (Staff recommends approval).
3. Budget Amendment A-107 (FY 09/10) State Mosquito Control Program Fund (Staff recommends approval).
4. Budget Amendment A-108 (FY 09/10) County Tran Trust Fund (Staff recommends approval).
5. Budget Amendment A-109 (FY 09/10) General Fund (Staff recommends approval).
6. Budget Amendment A-110 (FY 09/10) Sumter County Road District Impact Fund (Staff recommends approval).
7. Budget Amendment A-111 (FY 09/10) Villages Fire Impact Fee Fund (Staff recommends approval).
8. Change Order Request to Purchase Order No. 53402 (Staff recommends approval).
9. Change Order Request to Purchase Order No. 53418 (Staff recommends approval).
10. Change Order Request to Purchase Order No. 53726 (Staff recommends approval).
11. Change Order Request to purchase order no. 53874 (Staff recommends approval).
12. State Housing Initiatives Partnership (SHIP) Program payment requests (Staff recommends approval).
13. Escrow Agreement with ECI Electric Inc. (Staff recommends approval).
14. Relinquishment of funds for the Center Hill City Hall Wind Retrofit - Federal Emergency Management Agency (Staff recommends approval).

This is for Project #1679-04-R, Contract #09HM-7J-05-70-01-007.

15. Purchase Order Approval (added to agenda 9/13/10 - Staff recommends approval).

This is for Purchase Order No. 53965.

**Vice Chairman Burgess moved, with a second by Commissioner Breeden, to approve Agenda Items 1 through 15 under Financial. The motion carried unanimously 5 - 0.**

*e. CONTRACTS AND AGREEMENTS*

1. Housing and Urban Development (HUD) Section 8 Voucher Program contracts (Staff recommends approval).

2. Mediated Settlement Agreement between Sumter County, Patricia A. Paxton, Richard T. Austin and Michael J. Barry, related to parcel 127 (Staff recommends approval).

This is part of the CR 139 (Powell Road) project.

3. Bright House Networks Service Agreement and Video, Data, and Business Solutions Customer Service Order for Royal Fire Station (Staff recommends approval).

4. Transportation Agreement with the Sumter County School Board to transport developmentally disabled and/or disadvantaged students (Staff Recommends Approval).

5. FY 09/10 State Contract Amendment for the Mosquito Control Program (Staff recommends approval).

6. FY 10/11 State Contract Agreement with the Department of Agriculture and Consumer Services for the Mosquito Control Program (Staff recommends approval).

7. 2008 Pavement Marking Contract Extension (Staff recommends approval).

The Board entered into contract with ACKA Incorporated and Fausnight Stripe and Line Inc. on December 23, 2008 with options for two one-year renewal periods. Since both vendors have agreed to continue to honor the original unit prices, it is recommended that these contracts be extended for a period of one year, ending December 23, 2011.

8. Sumter County Special Master Re-Appointment Agreement (Staff recommends approval).

This is for the re-appointment of R. Lee Hawkins, Jr. as special master for the purpose of hearing and adjudicating code enforcement and/or animal control cases within Sumter County, including the city limits of Center Hill and Webster.

9. Award and enter into contract with Florida Business Interiors, Inc. for RFP 169-0-2010/AT Furniture Package for The Villages Sumter County Service Center (Staff recommends approval).

Two bids were received as follows: R. George & Associates, Inc. - \$185,074.00 and Florida Business Interiors, Inc. - Package A \$233,034.54 and Package B \$210,605.64. The recommendation of the Selection Committee is to award and enter into contract with Florida Business Interiors, Inc.

10. Amendment # 2 - S.C.A.R.C. Inc., Lawn Maintenance Services contract renewal and updated fee schedule (Staff recommends approval).

11. Amendment # 3 to the Massey Services, Inc, fee schedule update (Staff recommends approval).

12. FDOT Supplemental Agreement for Additional Funding for CR 476B (added to agenda 9/13/10 - Staff recommends approval).

This will provide an additional \$376,696 in funding for this project. Clerk's Note: Mr. Arnold advised that the agreement has not yet been received.

<b>Commissioner Breeden moved, with a second by Commissioner Hoffman, to approve Agenda Items 1 through 12 under Contracts and Agreements. The motion carried unanimously 5 - 0.</b>
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*f. GENERAL ITEMS FOR CONSIDERATION*

1. Request from Sumter Fair Association to allow alcohol at SSHS Class of 2000 Reunion being held at the Agriculture Center on November 13, 2010 (Board's Option).

2. Request from Sumter Fair Association to allow alcohol at event being held at the Agriculture Center on September 25, 2010 (Board's Option).

3. Request from Sumter Fair Association to allow alcohol at event being held at the Agriculture Center on June 11, 2011 (Board's Option).

4. Renewal of Stop Loss Insurance for Health Plan with Symetra (Staff recommends approval of Option 1).

5. Renewal of Short-Term Disability Policy with Sun Life Financial (Staff recommends approval).

6. Auto Insurance renewal with VFIS for Fire Services (Staff recommends approval).
7. Employee Manual Revisions to increase the Educational Assistance Reimbursement amount to \$2000 and define the requirements for reimbursement effective October 1, 2010 (Staff recommends approval).
8. Request for extension of Sumter County Tax Roll to allow completion of Value Adjustment Board Hearings (Staff recommends approval).
9. Request for permission to close the Bushnell Branch Library during the Bushnell Fall Festival on October 16, 2010 (Staff recommends approval).
10. Roadway Acceptance - Unit 129, Unit 138, Unit 144, Unit 135, and Mariposa Way: Correction of mileage accepted for Kinsley Street. In addition, acknowledge the roadways for Units 141 & 142 were accepted into the system two times, with the correct and most current acceptance being June 22, 2010 (Staff recommends approval).
11. Extension request for Sheriff's Office Wind Retrofit grant (Staff recommends approval).

This is Project #1679-03-R, Sumter County Sheriff's Office Wind Retrofit, Phase II Construction, Contract #09HM-7J05-70-01-006.

12. Inventory Transactions (Staff recommends approval).
  13. Certificate of Public Convenience and Necessity for Advanced and Basic Life Support Transport Services with Lake Sumter Emergency Medical Services (Staff recommends approval).
  14. Award and enter into contract with Baker & Baker Vending, Inc. for Vending Machines for Various County Buildings RFP 165-0-2010/AT (Staff recommends approval).
- Two bids were received as follows: Baker & Baker Vending, Inc. and FAJA Vending. The Selection Committee recommends Baker & Baker Vending, Inc.
15. Application for Fiscal Year 2010-2011 State Aid to Libraries Grant (Staff recommends approval).
  16. University of Florida Preliminary Estimate of the Permanent Resident Population for Sumter County - April 1, 2010 (Staff recommends approval).

<b>Commissioner Breeden moved, with a second by Commissioner Hoffman, to approve Agenda Items 4 through 16, selecting Option 1 on Item</b>
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4 under General Items for Consideration. The motion carried unanimously 5 - 0.

Commissioner Breeden moved, with a second by Vice Chairman Burgess, to approve Agenda Items 1 through 3 under General Items for Consideration. The motion carried 4 - 1 with 2nd Vice Chairman Mask voting nay.

#### **4. ADJOURN**

The meeting was adjourned at 7:13 p.m.